

Committee Name: Library Board of Trustees

Date of Meeting: Tuesday, March 21, 2023

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room/Hybrid via GoToMeeting

Posted by: Karen Ball

https://meet.goto.com/516725165

You can also dial in using your phone.

Access Code: 516-725-165

United States (Toll Free): <u>1 866 899 4679</u> - One-touch: tel:+18668994679,,516725165#

United States: +1 (571) 317-3116

- One-touch: tel:+15713173116,.516725165#

Date of posting: March 16, 2023

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Minutes

Chairman's report

Board items

• Library of Things form

Library Director's report

- Programs
- Museum Passes report
- FY2024 Budget update
- Wilbraham History Books

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Friends report

Building/Renovations

Brooks Room project

LIFT

Status of account/future fundraising

Miscellaneous/unforeseen events

Next meeting is Tuesday, April 18, 2023 at 5:30 p.m